## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000018631

Entity Name: DELLANOS CONSTRUCTION, INC.

FILED Apr 13, 2011 Secretary of State

88165 OVERSEAS HIGHWAY SUITE 5

ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

88165 OVERSEAS HIGHWAY SUITE 5 ISLAMORADA, FL 33036 US

FEI Number: 20-4273443 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELLANOS, IVETTE 133 NORMANDY DRIVE TAVERNIER, FL 33070 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PVD

Name: DELLANOS, JUAN
Address: 133 NORMANDY DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

Title: ST

Name: DELLANOS, IVETTE
Address: 133 NORMANDY DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVETTE DELLANOS ST 04/13/2011